

COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING – August 20, 2018
CNCC Academic Services Building Room 255, 2801 W. 9th St. Craig, CO 81625

6:00 P.M. Regular Session

- 1.0 Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
- 2.0 Executive Session –
 - Pursuant to (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and
 - Pursuant to (§24-6-402(4)(f)(I), C.R.S.), personnel matters
- 3.0 Approve/Change Agenda for the meeting
- 4.0 Audience Comments
- 5.0 Action Items
 - 5.1 Approval of Minutes; Regular meeting July 16, 2018 and July 16, 2018 Treasurer’s Report(s)
 - 5.2 Audit Engagement Letter
- 6.0 President’s Report, Ron Granger
- 7.0 Vice President Instruction Report
- 8.0 Interim Vice President Craig Campus/Student Services Report, Ron Slinger
- 9.0 Foundation Liaison Report, Terry Carwile
- 10.0 City Council Liaison Update
- 11.0 Other Business
 - 11.1 Student Housing Plan
 - 11.2 CNCC Website
 - 11.3 Other Items
- 12.0 Adjourn

Colorado Northwestern Community College welcomes public input at all scheduled meetings. The appropriate time to address items not on the agenda is during “Other Business”. Ordinarily, no action will be taken on items or suggestions not on the scheduled agenda. Time for presentation may be limited at the discretion of the Board Chair.